General information about company						
Scrip code	531652					
Name of the company	THIRDWAVE FINANCIAL INTEMEDIARIES LIMITED					
Class of Security	Equity Shares					
Type of report	Quarterly					
Quarter Ended / Date of Report (For Prelisting / Allotment)	31-03-2016					
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date						
Shareholding pattern filed under	Regulation 31 (1) (b)					

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities?	No
3	Whether the Listed Entity has issued any Warrants?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

		Tab	le I - Sun	ımary S	Statement l	olding of	specified secu	rities			
		No. o	No. of	No. Of Partly	No. Of shares	Total nos.	a % of total no. of shares	Number of Voting Rights held in each class of securities (IX)			
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	fully paid up equity shares	paid-up equity shares	underlying Depository	shares held (VII) = (IV)+		No of Vo Rights	ting (X	IV)	Total as a
	held (IV) held (V) Receipts (V)+ (VI)	(VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	(A+B+C)					
(A)	Promoter & Promoter Group	3	807800			807800	36.59	807800		807800	36.59
(B)	Public	154	1399800			1399800	63.41	1399800		1399800	63.41
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	157	2207600			2207600		2207600		2207600	100

		Table l	- Summ	ary Statemen	t holding of speci	fied s	securiti	es			
Category	Category of shareholder (II)		No. Of Shares Underlying Outstanding	No. Of Warrants	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities (as a	Locl	nber of ked in es (XII)	Shar pled othe	ged or rwise imbered	Number of equity shares held in
		convertible securities (X)	(Xi)	securities and No. Of Warrants (Xi) (a)	percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)	
(A)	Promoter & Promoter Group				36.59					807800	
(B)	Public				63.41					934500	
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total									1742300	

			No. of	No. Of	No. Of	Total	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights he each class of securities (IX)			
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	fully paid up equity shares	Partly paid- up equity	shares underlying Depository Receipts	nos. shares held (VII) =		No of Voting (X Rights		IV)	Total as a % of
			held (IV)	shares held (V)	(VI)	(IV)+(V) + (VI)		Class eg: X	Class eg:y	Total	Total Voting rights
A	Table II - Statement	t showing share	holding pa	ttern of t	he Promoter a	nd Promote	er Group				
(1)	Indian									_	
(a)	Individuals/Hindu undivided Family	1	148910			148910	6.75	148910		148910	6.75
(d)	Any Other (specify)	2	658890			658890	29.85	658890		658890	29.85
Sub-Total (A) (1)		3	807800			807800	36.59	807800		807800	36.59
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		3	807800			807800	36.59	807800		807800	36.59
В	Table III - Statemen	nt showing shar	eholding p	attern of	the Public sha	reholder					
(1)	Institutions										
(a)	Mutual Funds	1	136200			136200	6.17	136200		136200	6.17
Sub-Total (B) (1)		1	136200			136200	6.17	136200		136200	6.17
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	134	370866			370866	16.8	370866		370866	16.8
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	5	294200			294200	13.33	294200		294200	13.33
(e)	Any Other (specify)	14	598534			598534	27.11	598534		598534	27.11
Sub-Total (B) (3)		153	1263600			1263600	57.24	1263600		1263600	57.24
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)		154	1399800			1399800	63.41	1399800		1399800	63.41
С	Table IV - Statemer	nt showing shar	eholding p	attern of	the Non Pron	oter- Non I	Public sharehold	er		_	
Γotal (A+B+C2)		157	2207600			2207600	100	2207600		2207600	100
Total (A+B+C)		157	2207600			2207600		2207600		2207600	100

Tak	ole II - Statem	ent show	ing sharehold	ing pattern of the P	rome	oter and	Pro	moter G	roup
Sr.	No. Of Shares Underlying Outstanding	No. Of Warrants	No. Of Shares Underlying Outstanding convertible securities and	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of	Loc	nber of ked in es (XII)	Shar pled othe	ged or rwise mbered	Number of equity shares held in
	convertible securities (X)	(Xi)	No. Of Warrants (Xi) (a)	diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)
A	Table II - States	nent showir	ng shareholding pa	attern of the Promoter and	d Pror	noter Grou	ıp		
(1)	Indian								
(a)				6.75					148910
(d)				29.85					658890
Sub-Total (A) (1)				36.59					807800
(2)	Foreign	•	•						•
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)				36.59					807800
В	Table III - State	ment showi	ng shareholding p	pattern of the Public share	holde	r			
(1)	Institutions								
(a)				6.17					0
Sub-Total (B) (1)				6.17					0
(3)	Non-institutions	S							•
(a(i))				16.8					116766
(a(ii))				13.33					229200
(e)				27.11					588534
Sub-Total (B) (3)				57.24					934500
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)				63.41					934500
С	Table IV - State	ement showi	ing shareholding p	pattern of the Non Promo	ter- N	on Public	sharel	nolder	
Total (A+B+C2)				100					1742300
Total (A+B+C)									1742300

	Individuals/Hindu undivided Family							
Searial No.	1							
Name of the Shareholders (I)	SANWARMAL AGARWAL	Click here to go back						
PAN (II)	ACTPA2201L	Total						
No. of fully paid up equity shares held (IV)	148910	148910						
No. Of Partly paid- up equity shares held (V)								
No. Of shares underlying Depository Receipts (VI)								
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	148910	148910						
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.75	6.75						
Number of Voting	Rights held in each class of securities (IX)							
Class eg:X	148910	148910						
Class eg:y								
Total	148910	148910						
Total as a % of Total Voting rights	6.75	6.75						
No. Of Shares Underlying Outstanding convertible securities (X)								
No. Of Warrants (Xi)								
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)								
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of (A+B+C2)	6.75	6.75						
Number of Locked	in shares (XII)							
No. (a)								
As a % of total Shares held (b)								
Number of Shares J	pledged or otherwise encumbered (XIII)							
No. (a)								
As a % of total Shares held (b)								
	148910	148910						

	Any Other (specify)								
Searial No.	1	2							
Category	Bodies Corporate	Bodies Corporate	Click here to go back						
Name of the Shareholders (I)	PRUDENT MANAGEMENT & INDUSTRIAL CONSULTANTS P LTD	TALWAR STEELS P LTD							
PAN (II)	AABCP9497Q	AABCT2466P	Total						
No. of the Shareholders (I)	1	1	2						
No. of fully paid up equity shares held (IV)	157000	501890	658890						
No. Of Partly paid- up equity shares held (V)									
No. Of shares underlying Depository Receipts (VI)									
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	157000	501890	658890						
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.11	22.73	29.85						
Number of Voting	Rights held in each class of securities (IX)								
Class eg: X	157000	501890	658890						
Class eg:y									
Total	157000	501890	658890						
Total as a % of Total Voting rights	7.11	22.73	29.85						
No. Of Shares Underlying Outstanding convertible securities (X)									
No. Of Warrants (Xi)									
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)									
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2)	7.11	22.73	29.85						
Number of Locked	in shares (XII)								
No. (a)									
As a % of total Shares held (b)									
Number of Shares	pledged or otherwise encumbered (XIII)								

No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	157000	501890	658890

	Mutual Funds								
0 111									
Searial No.	1								
Name of the Shareholders (I)	J M TRUSTEE CO LTD	Click here to go back							
PAN (II)	ZZZZZ9999Z	Total							
No. of fully paid up equity shares held (IV)	136200	136200							
No. Of Partly paid- up equity shares held (V)									
No. Of shares underlying Depository Receipts (VI)									
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	136200	136200							
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.17	6.17							
Number of Voting Rights held in each class of securities (IX)									
Class eg: X	136200	136200							
Class eg:y									
Total	136200	136200							
Total as a % of Total Voting rights	6.17	6.17							
No. Of Shares Underlying Outstanding convertible securities (X)									
No. Of Warrants (Xi)									
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)									
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2)	6.17	6.17							
Number of Locked	in shares (XII)								
No. (a)									
As a % of total Shares held (b)									
Number of equity shares held in dematerialized form (XIV)	0	0							

Searial No.	1	2	3	4	5	
Name of the Shareholders (I)	KANUPRIYA AGARWAL	MEGHNA SHAH	NIRMAL KUMAR AGARWAL	SANJAY KUMAR AGARWAL	SAPNA AGARWAL	Click here to
PAN (II)	AIYPA9297P	ZZZZZ9999Z	ZZZZZ9999Z	ACIPA3412G	ACIPA3413H	Total
No. of fully paid up equity shares held (IV)	30000	25000	40000	100000	99200	294200
No. Of Partly paid- up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	30000	25000	40000	100000	99200	294200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.36	1.13	1.81	4.53	4.49	13.33
Number of Voting	Rights held in each	class of securities (IX)			
Class eg: X	30000	25000	40000	100000	99200	294200
Class eg:y						
Total	30000	25000	40000	100000	99200	294200
Total as a % of Total Voting rights	1.36	1.13	1.81	4.53	4.49	13.33
No. Of Shares Underlying Outstanding convertible securities (X)						
No. Of Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2)	1.36	1.13	1.81	4.53	4.49	13.33
Number of Locked	in shares (XII)	•	•	•	•	
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	30000	0	0	100000	99200	229200

		Ally	Other (specify)			
Searial No.	1	2	3	4	5	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Clearing Members	
Category / More than 1 percentage	More than 1 percentage of shareholding	Category				
Name of the Shareholders (I)	AGRA CAPITALS P LTD	HARIOM AGRO FOODS P LTD	KAMALPUR FINANCE LTD	UTSAV INDUSTRIES P LTD		Click h to go ba
PAN (II)	AABCA7194F	AACCH0148K	AABCK3295M	AAACU4372N		Total
No. of the Shareholders (I)					4	4
No. of fully paid up equity shares held (IV)	33738	200000	200000	96383	2730	532851
No. Of Partly paid- up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	33738	200000	200000	96383	2730	532851
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.53	9.06	9.06	4.37	0.12	24.14
Number of Voting	Rights held in each cla	ass of securities (IX)	<u>'</u>	-	I	L
Class eg: X	33738	200000	200000	96383	2730	532851
Class eg:y						
Total	33738	200000	200000	96383	2730	532851
Total as a % of Total Voting rights	1.53	9.06	9.06	4.37	0.12	24.14
No. Of Shares Underlying Outstanding convertible securities (X)						
No. Of Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2)	1.53	9.06	9.06	4.37	0.12	24.14
N 1 CY 1 1	in shares (VII)	•	•	•	•	•
Number of Locked	ili silaies (AII)					

As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	33738	200000	200000	96383	2730	532851